

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Tuesday December 8, 2009 @ 5:32 P.M.**

**ROLL CALL**

CDA President Sara Eberhardy called the meeting to order at 5:32 pm. The following answered, “present” to the roll call: Mike Clark, Ald. Joe Mikolajczak, Joan Houlehan, Ald. Tom Pavlic. Excused: Rick Ceschin and Marty Van Hoof. Also present Economic Development Director Lara Fritts, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

**MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. TOM PAVLIC** to approve the minutes of the November 10, 2009 meeting. Motion carried unanimously.

**REPORTS FROM OFFICERS:**

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 276,147.81.

**OLD BUSINESS**

1. Discussion and update regarding John Antaramian/EEC Project. No action taken.
2. Discussion and update regarding Work Plan for 2010. No action taken.
3. Discussion and action regarding proposed Business Plan Competition. No action taken.
4. Discussion and action regarding proposed Business Welcome Wagon. No action taken.

**NEW BUSINESS**

1. Discussion and action regarding CDA policy regarding brokerage fees. No action taken.
2. Presentation, discussion, and action regarding proposed Design Guidelines. No action taken.
3. Discussion and action regarding Façade Design Grant Application for 4871 S. Packard Ave.(a.k.a. Time Outt) **MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY MIKE CLARK** to approve the Façade Construction Grant for \$ 3,000. Motion carried unanimously.

4. Discussion regarding infrastructure improvements at or near K-Mart property on Packard Ave. No action taken.

**UPDATES:**

1. Comprehensive Plan – planned for the December 15<sup>th</sup> Common Council Meeting.
2. South Shore Economic Advancement Center – Next meeting January 15, 2010.
3. Capstone Class: UW Milwaukee and UW Madison – discussed previously.
4. Façade Program Projects(s) – spreadsheet handout with total applicants listed.
5. KEI Contact – nothing new.
6. Squire Place Development – before the Planning Commission.
7. Cobalt Partners, LLC – distributed timeline to members.
8. MCSC – negotiating 1<sup>st</sup> property @ 3677 E Carpenter Avenue.
9. Retail Market Analysis – nothing new.
10. Center Point Development – Cudahy tenant wants to consolidate businesses within Development.
11. Other – Retail development @ Kingan & Layton, plus marketing agreement discussed.

**MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY ALD. TOM PAVLIC** to adjourn at 7:52 p.m. Motion carried unanimously.